
Water Committee
ACTION AGENDA
July 28, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the July 14, 2004 meeting.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on July 14, 2004. There was no opposition.

2. Discussion of Fees at Lake Kedron and Starr's Mill.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners changing the fee from a fishing fee to a parking fee at Lake Horton to make it more manageable. Chris Venice seconded and there was no opposition.

3. Discussion of canceling meeting on August 11, 2004.

Mr. Parrott made a motion to cancel the meeting on August 11, 2004. Chris Venice seconded and there was no opposition.

EXECUTIVE SESSION:

Mr. Parrott made a motion to adjourn to executive session for 1 legal item and 2 real estate items. Vice Chairman Dr. George Patton seconded and the committee adjourned to executive session.

Attorney McNally advised the committee on these three items. No action was taken.

There being no further business, the Water Committee was adjourned at 8:50 a.m.

Lisa McElwaney, Water Committee Clerk